

MINUTES OF VILLAGE BOARD MEETING

September 6, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Tuesday, September 6, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, September 2, 2016.

1. Roll Call & Notice of Meeting:

	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Lee Fredericks	x (arrived at 6:10pm)	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
Marlyss Thiel	x	
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Also Present: Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer
Greg Moser, DPW Superintendent
Dean Schmidt, Police Chief
Tammy Tennies, Clerk

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

2. Consent Agenda

A. Approval of Minutes from 8-22-2016

B. Vouchers

C. Committee Reports: Park Board 8-29-2016, Building Inspector's Report Aug. 2016

Motion Thiel/Behrend to approve the Village Board minutes of 8-22-16, transmittal checks #46555-46557 in the amount of \$1,786.21; pre-authorized checks #46558-46612 in the amount of \$35,373.46; On-line payments #160825001-160825065 in the amount of \$427,043.51 and payroll checks #160826001-160826068 in the amount of \$54,094.83 presented. Motion passed.

President Brandt stated that due to the fact that Mr. Schoemann was not present at this time, the Board would continue with the remaining agenda items until he arrives. Trustee Gundrum noted that Mr. Schoemann was just leaving Washington County Fair Park and would be here shortly.

3. Appearances & Possible Action Thereon:

A. State of the County – Josh Schoemann

B. Open for Public Comments - None

4. Unfinished Business & Action Thereon: None

5. New Business & Action Thereon:

A. Resolutions:

1. Resolution #09-01-2016 - A Resolution Approving Recapture Agreement with and Authorizing the Issuance of \$258,000 Tax Increment Revenue Bond to Hillside Terrace South, LLC and Hillside Place, Inc.

Treasurer Wilber stated that this is a recapture agreement for Phase 3 of Hillside Terrace South LLC and Hillside Place Inc. with a cap amount of \$258,000 taxable tax increment revenue bond and the terms are similar to previous recapture agreements for this development. She noted that Quarles & Brady drafted the agreement.

It was noted that there is a sixteen (16) year maximum term on this agreement.

Motion Otte/Kohl to approve Resolution #09-01-2016 - A resolution approving recapture agreement with and authorizing the issuance of \$258,000 tax increment revenue bond to Hillside Terrace South, LLC and Hillside Place, Inc. as presented. Motion passed.

2. Resolution #09-02-2016 – A Resolution of the Village of Slinger Board of Trustees Ratifying and Supporting the Adoption of the Village Economic Opportunity Analysis Plan

Administrator Balcom stated that at the August 22, 2016 meeting the Board asked staff to draft a resolution for the Village Economic Opportunity Analysis Plan, which is a working document and will be updated as the economy and Village change. She stated that the plan has gone before the Park Board and the other Boards/Committees will review it at their next scheduled meeting.

Motion Behrend/Thiel to approve Resolution #09-02-2016 – A resolution of the Village of Slinger Board of Trustees ratifying and supporting the adoption of the Village Economic Opportunity Analysis Plan as presented. Motion passed.

B. Licenses & Permits:

1. Bartender License for Crystal Uecker, Rachael Baumdicker, Christine Rosenbaum, Kimberly Thomas, Stefanie Spinn, Mary Miserak, Kaitlin Lange, Victoria Ketterer

Chief Schmidt informed the Board that no problems were discovered during the background checks for these licenses.

Motion Gundrum/Kohl to approve bartender licenses for Crystal Uecker, Rachael Baumdicker, Christine Rosenbaum, Kimberly Thomas, Stefanie Spinn, Mary Miserak, Kaitlin Lange, Victoria Ketterer, subject to all necessary fees being paid. Motion passed.

C. Review & Action:

1. 2017 Police Department Budget - Fund 10

Chief Schmidt provided the Board with the 2016 accomplishments and 2017 objectives. He discussed the agreement with the school and replacing handguns. Discussion was held on the different types of handguns and the necessity to replace all at once instead of a few at a time.

Chief Schmidt stated that he has been working with the Hartford Fire Chief concerning an emergency warning siren on the north end of the Village. He stated that he met with American Signal Corporation concerning where the best location would be to place the siren, whether it is permanent or temporary. Chief Schmidt noted that the location for the new siren being proposed is on the future Breuer Park land. He noted that the Village and City of Hartford have been working on the siren project since 2007 and American Signal Corp. has stated that if the communities purchase the sirens collaboratively, there is a possible savings of \$15,000.

2. 2017 Capital Equipment Budget – Fund 55

Chief Schmidt provided the Board with the 2016 accomplishments and 2017 objectives. He discussed the replacement of the least acceptable squad and noted that he had spoken with Ewald of Hartford, who holds the state bid, regarding the price for a 2017 SUV. Chief Schmidt informed the Board that he was informed that if he was authorized to order

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the vehicle on or before November 1, 2016, the Village would be able to take advantage of the 2016 price for a 2017 Utility SUV. He stated that if the Board authorized the earlier ordering there would be a \$1200 savings.

Motion Thiel/Behrend to authorize the ordering of a 2017 Utility SUV for the Police Department prior to November 1, 2016 as presented. Motion passed.

President Brandt acknowledged that Mr. Schoemann had arrived and the Board would now discuss item 1A. on the agenda.

3. Appearances & Possible Action Thereon: **a. State of the County – Josh Schoemann**

Mr. Josh Schoemann, Washington County Administrator, appeared before the Board to discuss the State of the County. He discussed the 2015: Promises made, promises kept for the county, in which he highlighted the priority based budgeting, shared services with Ozaukee County and fiscal responsibility. Mr. Schoemann also discussed 2017 budget goals.

Discuss was held on the phishing scam that occurred within the county and the progress of the reliever route.

5C3. 2017 Other Public Safety Budget – Fund 10

Treasurer Wilber stated that the Other Public Safety Budget – Fund 10, is dictated by several outside services. She did note that animal control, set by Washington County Humane Society, indicates an increase in cost.

It was noted that the increase in cost was due to the increased number of cats turned into the humane society. Administrator Balcom stated that she has invited Ms. Marnie Brown to come before the Board to discuss the Trap Neuter Return (TNR) program. She noted that the Village is the only community within Washington County that does not participate in TNR.

4. Introduction of Revised Stormwater Ordinance

Engineer Haggerty stated that this is a pre-introduction of the changes from the Department of Natural Resources (DNR) that the Village must adhere to, as the Village is now a permitted community for stormwater. He noted that he had just received the draft revision and staff has not had a chance to review it. But it is a preliminary draft revision to the existing stormwater management and erosion control permit (Chapter 33 of the Municipal Code) that the Village is required to update and enhance under the Wisconsin Pollution Discharge Elimination System (WPDES) permit. He stated that staff is presenting this document for the Board's review and comment prior to officially introducing the new ordinance so that the Board has an opportunity to ask questions or comment on the changes that the DNR is requiring.

Discussion was held on the need for long term maintenance activities that may or will be required for each stormwater management facility.

6. Ordinances:

- A. First Reading & Possible Action Thereon: None**
- B. Second Reading & Possible Action Thereon: None**
- C. Third Reading & Possible Action Thereon: None**

7. Communications & Possible Action Thereon: None

8. Staff Reports:

- A. Engineer's Report – Proposed Work Change to the Sanitary Sewer Utility Plan for 2016, Update of Pleasant Farm Estates**

Superintendent Moser stated this year's Sewer Utility budget included \$60,000 for reconstructing some of the existing manholes along the interceptor sewer in the James Street area (the area of the old wastewater treatment facility), but staff would like to delay this work until next year and instead replace the pumps and controls at the Hartford Road lift station that have one failed pump and the other one that is close to failing. He stated that this was identified in the preventative maintenance inspection performed earlier this year and the estimated cost of this work is approximately identical to the manhole rehabilitation that was scheduled for this year. Superintendent Moser noted that the lift station is 21 years old and is still operating on the original equipment.

Engineer Haggerty stated that Stark Asphalt removed and replaced the lower layer of asphalt pavement at the Pleasant Farm Estates Subdivision and the surface layer of asphalt is scheduled for being placed on Thursday September 8th.

B. Treasurer's Report – None

9. Adjourn Meeting

Motion Kohl/Thiel to adjourn at 7:15p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Tammy Tennies, Clerk